



# Historic Preservation Commission Regular Meeting Minutes

Wednesday, July 10, 2024 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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## 1. Call Meeting to Order

## 2. Roll Call

## 3. Approval of Minutes

- a. Minutes from 06/26/24 meeting

## 4. Voucher Approvals

- a. HP Operating Vouchers
- b. HP Grant Vouchers
- c. HP Revolving Vouchers

## 5. HP Programs and Revolving Loan Program

- a. Aaron Sternhagen - 318 Williams St. - Request to Subordinate Loans

## 6. Old or General Business

- a. Enter into a professional services contract with Chamberlain Architects in the amount of \$3,500.00 for conceptual design services for a possible Deadwood Senior Center (to be paid by HP Professional Services).
- b. Permission to purchase new laptop workstation from Golden West Technologies in the amount not to exceed \$3,600.00 for City Archives (to be paid out of 2024 Archives Budget).

## 7. New Matters Before the Deadwood Historic District Commission

## 8. New Matters Before the Deadwood Historic Preservation Commission

- a. PA 240107 - Roger & Sharon Styer - 46 Wabash - Construct Storage Shed
- b. PA 240018 Danika McFarland - 37 Lincoln - Repair Foundation

## 9. Items from Citizens not on Agenda

(Items considered but no action will be taken at this time.)

## 10. Staff Report

(Items considered but no action will be taken at this time.)

- a. Budget Meeting set for 8:00 a.m. on August 20, 2024 to review 2025 Proposed Budget

## 11. Committee Reports

(Items considered but no action will be taken at this time.)

- a. Executive Session for Legal Matters per SDCL1-25-2 (3) w/ possible action

## 12. Adjournment

13.

**Note:** All Applications MUST arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next regularly scheduled Historic Preservation Commission Meeting.